

Commissioners of St. Mary's County Meeting Minutes (Tuesday, October 18, 2022)
Generated by Julie Burch on Tuesday, October 18, 2022

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
David Weiskopf, Interim County Administrator
ALisa Casas, Communications Director, Public Information Office

Absent: Commissioner Michael L. Hewitt

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:03 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of October 4, 2022, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

2. PROCLAMATION

Proclamations were presented for:

- A. Red Ribbon Week - Health Department
- B. Red Ribbon Week - Southern Maryland Young Marines
- C. Ace's Angels
- D. Economic Development Week
- E. National Disability Employment Awareness Month

3. PRESENTATION

A. DEPARTMENT OF HUMAN RESOURCES - Commission for People With Disabilities - Awards Ceremony

Present: Catherine Pratson

The following individuals were recognized by the Commissioners as recipients of the 2022 Commission for People with Disabilities Awards:

Kristen Paul - Volunteer of the Year Award
Sheryl Montgomery - Care Partner Award
Rachel Moraca - Vicki Brown Award (Adult)
Samantha Blottenberger – Vicki Brown Award (Student)

4. MAIN AGENDA ITEM

A. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Request for Public Hearing - Solid Waste Plan

I move to authorize the Department of Public Works and Transportation to hold a morning public hearing on November 15, 2022, at a time TBD to update the St. Mary's County Comprehensive Solid Waste Management and Recycling Plan in accordance with Title 9, Subtitle 5, Section 9-503 of the Annotated Code of Maryland.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR OCTOBER 25 AND NOVEMBER 1, 2022.

B. DEPARTMENT OF INFORMATION TECHNOLOGY - Verizon Tower Lease - Fairgrounds 911 Tower

I move to approve the Wireless Site Lease Agreement between the Commissioners of St. Mary's County and the Cellco Partnership (d/b/a Verizon Wireless) and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - STS Operating Grant Award

I move to approve the FY2023 Maryland Department of Transportation/Maryland Transit Administration (MDOT/MTA) operating grant agreement for the St. Mary's Transit System (STS) Operating program in the amount of \$3,047,320; authorize the DPW&T Director to submit the Grant Agreement electronically; approve the related budget amendments to realign Federal, State and Local funding; and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**D. DEPARTMENT OF AGING & HUMAN SERVICES - Governor's Office for Children
FY2023 Award Acceptance, Sub-recipients and Budget Amendments**

I move to approve the FY2023 Community Partnership Agreement (CPA) and Appendices A & B and authorize the LMB Chair to sign the document for projects from the Governor's Office for Children in the amount of \$530,488 State Funds, and \$1,102 County Funds for a total of \$531,590; approve the sub-recipient agreements between the County and St. Mary's County Public Schools, Center for Children and Tri-County Council for Southern Maryland and authorize the Commissioner President to sign all related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**E. DEPARTMENT OF AGING & HUMAN SERVICES - FY2023 Senior Care Grant
Application**

I move to approve the Senior Care grant application, Project #MD2303 from the Maryland Department of Aging on behalf of the Department of Aging & Human Services in the amount of \$162,267 to provide assistance to the seniors of St. Mary's County and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**F. DEPARTMENT OF AGING & HUMAN SERVICES - FY2022 Federal Older Americans
Act NGA #4**

I move to approve the FY2022 Federal Older Americans Act fourth Notice of Grant Award from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$416,530, the attached budget amendments and authorize the Commissioner President to execute related documents.

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**G. DEPARTMENT OF AGING & HUMAN SERVICES - Maryland Access Point Medicaid
Administrative Federal Financial Participation (FFP) Funding FY23-FY25**

I move to approve the Medicaid Federal Financial Participation (FFP) time study reimbursement program, Projects US2345 and US2445, from the Maryland Department of Aging on behalf of the Department of Aging & Human Services in the amount of \$113,036 for FY2023 and \$113,036 for FY2024, and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

H. DEPARTMENT OF EMERGENCY SERVICES - FFY2022 Emergency Management Performance Grant

I move to approve the FFY2022 Sub-Recipient Agreement for the Emergency Management Performance Grant, Project US2312, from the Department of Homeland Security on behalf of Emergency Services Department in the amount of \$107,375.00, and authorized the Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

I. DEPARTMENT OF EMERGENCY SERVICES - Maryland 9-1-1 Board

I move to approve the spending plan for the Maryland 9-1-1 Board Trust Fund, Project MD2338 for the total amount of \$1,660,950 for FY2023 and authorize the Director of Emergency Services to sign the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

J. DEPARTMENT OF EMERGENCY SERVICES - Deputy Director Position

I move to approve using \$93,048 from the CSMC Emergency Reserve to fund the Emergency Services Deputy Director position and authorize Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

7. ADJOURN

The meeting adjourned at approximately 10:21 a.m.

Minutes approved by the Commissioners of St. Mary's County on October 25, 2022.

JB

Julie Burch, Senior Admin Coordinator

8. PUBLIC FORUM

Members present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Todd B. Morgan

David Weiskopf, Interim County Administrator

ALisa Casas, Communications Director, Public Information Office

Julie Burch, Recorder

Commissioner President Guy opened the Public Forum at 6:30 p.m. and requested ALisa Casas provide the format for the meeting.

Public comments given by:

Ellyne Davis, 20832 Waterside Drive, Leonardtown, MD

Glen Mattingly, 23090 Hollywood Road, Leonardtown, MD

Jim Krilick, P.O. Box 198, Dameron, MD

Lawrence Ludwig, 23356 Marview Court, Leonardtown, MD

Mary Ludwig, 23356 Marview Court, Leonardtown, MD

Scott Ostrow, 45935 East Quincy Ter., Lexington Park, MD

Joan Sullivan-Cowan, 24144 South Essex Drive, Lexington Park, MD

Anthony Dameron, 21405 Canoe Neck Way, Abell, MD

Commissioner President Guy closed the Public Forum at 7:04 p.m.

9. ADJOURN